

Council Agenda Planning Calendar

City of College Station

Column Description

Column 1: Director
 Column 2: Item Description
 Column 3: Strategic Plan
 Column 4: Legal Codes

Legal Codes

(blank)	no legal work identified
AFA	Advanced Funding Agreement
CO	Change Order
GA	Grant Application
ILA	Interlocal Agreement
MOU	Memorandum of Understanding
NS	Non-Standard Contract
O	Ordinance
R	Resolution (other than Standard Contract)
R-S	Resolution for Standard Contract

Date: 11/7/03

11/13/03

WorkShop:

K. Templin adoption of 2002 National Electrical Code

T. Brymer Appointment to advisory board for Regional Park project

T. Brymer TAMU College of Medicine Presentation

Regular:

J. Woody	ILA Amendment-TAMU Wholesale Sewer ILA <i>Allows additional point of connection to provide sewer for Pronada Tract</i>	
K. Templin	Subdivision regulation amendment	
J. Woody	Need Resolution-- Well 7 Collection Line <i>Acquire property required for collection line</i>	R
J. Woody	Need Resolution--Well 7 <i>Acquire property required for wellsite</i>	R
J. Woody	Dowling Road Pump Station ground storage tank <i>Acquire property required to expand storage tank</i>	R
M. Smith	Easement abandonment; L1B19 and L1B20 on Rock Place	
O. Burnside	1st reading of Cox franchise agreement	
C. Cryan	Interlocal agreement with Texas DPS	
K. Templin	Rezoning College Station Medical Center; 1604 Rock Prairie	
K. Templin	Adoption of 2002 National Electrical Code	
K. Templin	Small area plan	
K. Templin	Rezoning Castlegate Section 5: Greens Prairie Road	
S. Beachy	Report on discussion concerning "Challenger" programs for disabled youth	Strategic Plan

11/25/03

WorkShop:

K. Foutz Update on the 4B Board

C. Cryan	Art in Public Facilities
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Regular:

C. Cryan	Calling 1998 bonds
K. Templin	Street name change-- Oxburgh to Arrington
K. Templin	Comp Plan amendment <i>T-fare clean-up</i>
J. Woody	Professional services contract-- Collection System Capacity and I/I Management Program <i>Engineering/Technical services required to manage sewer system renewal and replacement</i>
K. Templin	Ordinance amendment (signs)
O. Burnside	2nd reading of Cox Franchise agreement
K. Templin	Rezoning 403 University Drive: .34 acres--PDD to C-3
K. Templin	Rezoning: 100 SW Parkway
S. Beachy	Resolution approving a grant application for matching grant funds from the Texas Forest Service

12/04/03

WorkShop:

T. Brymer	City Tour
J. Kersten	Gainsharing
C. Cryan	Presentation on Fee Policy

Regular:

O. Burnside	1st reading of TXU franchise agreement
O. Burnside	3rd Reading of Cox franchise agreement

12/18/03

WorkShop:

C. Cryan	Naming of City Facilities
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Regular:

O. Burnside	2nd reading of TXu franchise
K. Templin	Rezoning 13813 Renee Lane

01/08/04

WorkShop:

T. Brymer	Quarterly Council Self Evaluation Executive Session
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Regular:

K. Templin Space Control Limited (REZ-PDD)
Pamela@Harvey Rd., 1.87 acres, C-3 to PDD

J. Woody Construction contract--Sandy Point pump station erosion control
Improve drainage system

O. Burnside 3rd reading of TXU franchise agreement

01/22/04**WorkShop:**

T. Brymer *Council Quarterly Review of Committees and Boards*

Regular:**2/12/04****WorkShop:****Regular:****2/26/04****WorkShop:****Regular:**

O. Burnside Automated remittance processing system (software and hardware).

03/11/04**WorkShop:****Regular:**

O. Burnside Phone system replacement (phone, hardware and software).

O. Burnside Low band AM radio system (software and hardware).

03/25/04**WorkShop:****Regular:**

J. Woody Construction contract--lift station #2 forcemain realignment
redirect lift station discharge to Lick Creek

J. Woody Construction contract--lift station #1 gravity sewer
Install gravity sewer to eliminate lift station

04/08/04**WorkShop:**

T. Brymer *Quarter Council Self Evaluation
 Executive Session*

Regular:

4/22/04

WorkShop:

T. Brymer

Council Quarterly Review of Committees and Boards

Regular:

WorkShop:

Regular:

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Pending Items

K. Templin	Update from the MPO on Transportation/MPO Matters	
J. O'Connell	Policy and Procedures Manual	
K. Templin	Development related fee increases	
T. Brymer	Performing Arts Council Recommendations	Blank
O. Burnside	Electric Franchise for City of Bryan <i>Electrical franchise with BTU for the purpose of regulating electric service in future annexed areas of College Station that area electrically certified to be served by BTU.</i>	
G. Brown	Digital Information Ordinance for GIS	
S. Beachy	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>	ILA
O. Burnside	PARD automated scheduling and registration system	NS
A. Hazen	Regulation of trailer parking on-street <i>requested :10/23/03</i>	
J. Happ	Transportation priority setting <i>requested: 10/23/03</i>	Blank
D. Maloney	On-street parking regulation in older neighborhoods <i>requested: 10/23/03</i>	